



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: **[INSERT CASE NAME]**
Kings County Dkt./Ind. No. **[#####]**

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: JOSE HOLGUIN

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/07/2006, AGAINST MOS HOLGUIN:
ALLEGATION(S):

1. FAIL TO NOTIFY REGARDING STOLEN DEPARTMENT PROPERTY/ FAILURE TO SAFEGUARD DEPARTMENTAL PROPERTY

CASE STATUS: CLOSED ON 02/25/2007

ACTION TAKEN: COMMAND DISCIPLINE ISSUED

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, ARISING FROM AN INCIDENT DATED 05/02/2016, AGAINST MOS HOLGUIN:

ALLEGATIONS:

1. MOS HOLGUIN, WHILE ON-DUTY AND ASSIGNED TO THE 60TH PRECINCT, FAILED TO ENSURE THAT A PROPER COMPLAINT REPORT WORKSHEET WAS PREPARED AND FAILED TO COMPLY WITH THE CRIME COMPLAINT REPORTING SYSTEM REFERENCE GUIDE.L
2. MOS HOLGUIN, WHILE ON-DUTY AND ASSIGNED TO THE 60TH PRECINCT, CAUSED AN INACCURATE ENTRY IN A DEPARTMENT RECORD, TO WIT: MOS HOLGUIN CAUSED INACCURATE CRIME TO BE REPORTED ON A COMPLAINT FORM, CONTRARY TO INFORMATION PROVIDED BY A COMPLAINANT KNOWN TO THE DEPARTMENT

CASE STATUS: CLOSED ON 10/31/2017

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE, WARNED AND ADMONISHED

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/12/2019, AGAINST MOS HOLGUIN:

1. FAIL TO SAFEGUARD DEPARTMENT ID CARD – ACTIVE
2. FAIL TO SAFEGUARD DEPARTMENT TRAIN PASS – METROCARD
3. MISSING DEPARTMENT ID CARD – ACTIVE
4. MISSING DEPARTMENT TRAIN PASS - METROCARD

CASE STATUS: CLOSED ON 08/20/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County